



PAGE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING-MINUTES

JULY 25, 2001

BOARD OF SUPERVISORS MEETING ROOM

1:30 PM

MEMBERS PRESENT:Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

Robert Good, Supervisor, District 5

ALSO PRESENT:C. Dean BeLer, County Administrator

CALL TO ORDER: Chairman Cubbage called the special meeting of July 25, 2001 to order for the purpose of discussing the DEQ notice of violation.

Closed session:

MOTION:

Supervisor Mayberry moved the Page County Board of Supervisors

enter into a closed meeting pursuant to the provisions of Section

2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose

of discussing legal.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Allen Cubbage,
Nora Belle Comer, and Gerald Cubbage.

NAYS:None

Exit closed session:

MOTION:

Supervisor Mayberry moved the closed meeting be adjourned and the
Page County Board of Supervisors reconvene in open session.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Robert Good, Allen Cubbage,
Nora Belle Comer, and Gerald Cubbage.

NAYS:None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of July 25, 2001.

MOTION:MayberrySECOND:Good

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cubbage X

Allen J. Cubbage X

Robert P. Good X

Action from closed session:

MOTION:

Supervisor Good moved to approve taking action in formalizing
a plan and schedule in correcting methane gas issues at Stanley Landfill.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES:Elaine Mayberry, Allen Cubbage, Robert Good,
Gerald Cubbage, and Nora Belle Comer.

NAYS:None

Recess: To July 30, 2001 at 1:30 p.m.

CHAIRMAN COUNTY ADMINISTRATOR

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Created by Tessa Rasnick July 29, 2001

tessa@wavsite.com